

MINUTES OF SEA CLIFF VILLAGE BOARD
March 28, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, March 28, 2017, at 5:30 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 Bruce Kennedy, Village Administrator

Absent: Jeffrey Vitale, Village Trustee

The Board discussed and reviewed the tentative budget for 2017/2018.

The Board discussed and reviewed various appointments for Committees and Boards.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Minutes of March 13, 2017 were hereby approved.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, Abstract No. 5.03.2017 in the mount of \$93,674.17 was approved.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, Marianne Lennon, Village Clerk was appointed Contact Administrator and Bruce Kennedy, Village Administrator was appointed Security Administrator for the NYS Retirement Online System.

The Board again discussed the Municipal Solid Waste bid and the net cost comparison. The comparison information provided to the Board, demonstrates that the net cost for services would be less if the Village agreed to a contract with Winters Bros. The Board determined to provide Westbury Paper with an opportunity to present information relative to the cost factors, at a hearing to be held on April 17, commencing at 6pm.

Meeting adjourned at 9:57pm.

Marianne Lennon
Village Clerk